



## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

### Board of Directors Agenda

December 8, 2020 9:00 am

**PLEASE NOTE: Public attendance at this meeting will be via ZOOM.**  
If you would like to Zoom in, please email Big Mountain Sewer District  
at [bigmtsewerdist@gmail.com](mailto:bigmtsewerdist@gmail.com) and we will send you the link.

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. PRESENTATIONS
5. REVIEW OF MINUTES
  - a. \*September 22, 2020
  - b. \*November 9, 2020
6. FINANCIAL REVIEW
  - a. \*Balance Sheet
  - b. \*Income Statement
  - c. \*Cash Flow
  - d. \*City of Whitefish Usage/Fees
  - e. \*Check Register
  - f. \*YTD Tax Revenues
7. OLD BUSINESS
  - a. Appointment of Directors – 2 openings
    - i. Appointment through May 2022
    - ii. Appointment through May 2024
  - b. Grant Application Update
  - c. Gelande Street Update/Whitefish Mountain Cabins (Edson Project) - Hanchett
  - d. Audit Status – Bales
  - e. Board Reference Materials Update – on hold
  - f. Upcoming Rates for FY21-22 Discussion
8. NEW BUSINESS
  - a. Maintenance Update – Jason Hanchett
  - b. \*USDA Forest Service Lease – Annual Payment & Self Inspection
  - c. Updated Application for Plant Investment Fees/Construction – Sato
  - d. \*State of MT Annual Report for BMSD
  - e. \*Plant Investment Fees
    1. 1148 Glades Drive, Lot #15/Reaser - \$3715.30
    2. 330 Northern Lights Drive, Lot #5/Clough - \$6,703.55
    3. 282 Northern Lights Drive, Lot #1/Whitaker - \$7,348.37

9. MISCELLANEOUS FOR THE GOOD OF THE ORDER

- a. Next Meeting – February 9, 2021 9:00 a.m. Kandahar Lodge

10. INFORMATIONAL CORRESPONDENCE (available for review from Administrative Manager)

- a. Audit Proposal from Denning, Downey & Associates

\* Supporting documentation attached.